

**CITY OF KINGMAN  
TOURISM DEVELOPMENT COMMISSION  
City Council Chambers  
310 N. 4<sup>th</sup> Street - Kingman, Arizona  
7:30 A.M. Thursday, March 17, 2016**

**AMENDED REGULAR MEETING COMMISSION ACTION**

**CALL TO ORDER AND ROLL CALL**

All Commission members were present.

1. **APPROVAL OF MINUTES:** Regular Meeting Minutes of February 4, 2016.  
Motion to approve as written unanimously (7-0) **APPROVED**.
2. **CONSIDERATION OF PUBLIC COMMENTS:**  
There were no comments.
3. **OPEN MEETING LAW TRAINING:** The City Clerk will review the Open Meeting Law.  
Discussion only took place. No motions were made.
4. **OLD BUSINESS**
  - A. **DIRECTION REQUESTED CONCERNING PROPOSED CONCESSION AGREEMENT AT THE POWERHOUSE:** Burley Hambrick will provide information regarding a proposed "Kiosk" for the sale of drinks and snacks inside the Powerhouse. Staff is requesting direction from the Commission.  
Discussion only took place. No motions were made.
5. **NEW BUSINESS**
  - A. **JIM HINCKLEY REQUEST FOR FUNDING CONCERNING TRAVEL EXPENSES ANTICIPATED DURING HIS PROMOTION OF ROUTE 66:**  
Motion to recommend funding Mr. Hinckley for \$4899.98 from the Kingman Visitor Center's contingency fund for travel expenses to be occurred during the promotion of Kingman tourism at the European Route 66 Festival carried unanimously (7-0).
  - B. **MARKETING INFORMATION CONCERNING TOURISM DEVELOPMENT FROM BUXTON:**  
Discussion only took place. No motions were made.
6. **ANNOUNCEMENTS BY COMMISSIONERS–**  
  
Motion to adjourn carried unanimously (7-0). Chair Burge declared the meeting adjourned at 8:17:17 AM.
7. **ADJOURNMENT 8:17:17 AM**